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## DISSOLUTION OR WITHDRAWAL

THE VILLAGES CHAMBER OF COMMERCE, INC.

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**ARTICLES OF DISSOLUTION  
OF  
THE VILLAGES CHAMBER OF COMMERCE, INC., FLA.**

Pursuant to § 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution.

**FIRST:** The name of this corporation is The Villages Chamber of Commerce, Inc., and bears Florida Document No. N00000001029.

**SECOND:** The Corporation has no members entitled to vote on the dissolution.

**THIRD:** Dissolution of the corporation was authorized by unanimous consent of the Board of Directors on the 30th day of April, 2008.

**FOURTH:** The number of Directors in office was five (5) and the vote for resolution was five (5) for and zero (0) against.

**FIFTH:** The effective date of dissolution shall be April 30, 2008.

Signed this 9<sup>th</sup> day of May, 2008.

The Villages Chamber of Commerce, Inc.

By

Gary Lester, President

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of May, 2008, by Gary Lester, President of The Villages Chamber of Commerce, Inc. and he is X personally known to me or \_\_\_\_\_ produced \_\_\_\_\_ as identification.

Laurie B. GeBalde  
NOTARY PUBLIC - STATE OF FLORIDA  
(Signature of Notary Public)



Laurie B. GeBalde  
(Print Name of Notary Public)

DD 708099  
(Serial/Comm. Number)